



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

MINUTES

Illinois Criminal Justice Information Authority

Budget Committee Meeting

September 16, 2016, at 2:10 p.m.

160 N. LaSalle Street

Room N-505

Chicago, Illinois 60601

Call to Order and Roll Call

The Budget Committee of the Illinois Criminal Justice Information Authority met on Friday, September 16, 2016, at 160 N. LaSalle Street, Room N-505, in Chicago, Illinois. This Budget Committee meeting was held during a quarterly Authority Regular meeting that began that day at 2:00 p.m.

Authority Budget Committee Chair Cynthia Hora, representing Attorney General Lisa Madigan, called the meeting to order at 2:10 p.m. Authority General Counsel Angie Weis called the roll. Authority Chair Hon. Elizabeth Robb appointed all Authority Board members who were present to the Budget Committee for the duration of the meeting.

Attendance: Budget Committee Members	Present	Telephone	Absent
Budget Committee Chair / Cook Co. State's Attorney Anita Alvarez	X		
Cook Co. Public Defender Amy Campanelli	X		
Cook Co. Sheriff Tom Dart			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos	X		
Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		
Attendance: Other Authority Members	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin			X
Cook County Circuit Court Clerk Dorothy Brown	X		
Authority Vice Chair / State's Attorneys Appellate Prosecutor's Office Director Patrick Delfino	X		
Chicago Police Department Superintendent Eddie Johnson	X		
Illinois Law Enforcement Training and Standards Board Director Brent Fischer	X		

DeKalb County Circuit Court Clerk Maureen Josh	X		
Effingham State's Attorney Bryan Kibler	X		
Peoria County Sheriff Michael McCoy			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle	X		
Authority Chair Judge Elizabeth Robb	X		
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director George H. Sheldon			X
Jennifer Vollen-Katz	X		

Also in attendance were:

Authority Federal & State Grants Unit Associate Director Kevin Givens
 Authority Deputy Director Randy Kurtz
 Authority Executive Director John Maki
 Dana Northcott representing the Rockford Metropolitan Agency for Planning
 Authority Program Supervisor Greg Stevens
 Authority Program Supervisor Ron Reichgelt
 Authority General Counsel Angie Weis
 Other Authority staff members and guests

Minutes of the August 18, 2016, Budget Committee Meeting

Motion: Ms. Paziopoulos moved to approve the minutes of the August 18, 2016, Budget Committee Meeting. President Preckwinkle seconded the motion and the motion passed by unanimous voice vote.

Justice Assistance Grants

New Designations

Associate Director Givens called attention to a memo dated September 16, 2016, on FFY14 Justice Assistance Grant plan adjustments. He said that at the May 12, 2016, Budget Committee meeting, the committee set aside \$800,000 in FFY14 Justice Assistance Grant (JAG) funds to support the Illinois Partnerships to Reduce Violent Crime Notice of Funding Opportunity. The goal of the Illinois Partnerships to Reduce Violent Crime Program is to reduce violent crime and strengthen the relationship between law enforcement and communities by completing the Problem-Oriented Policing Scanning, Analysis, Response and Assessment (SARA) process, building local research and evaluation capacity, and implementing procedural justice and focused deterrence.

This funding opportunity was offered to jurisdictions for purposes of assessment for program implementation. Having reviewed and scored the applications, staff recommended the following designations:

Name of Applicant	Jurisdiction Served	FFY14 Amount	Required Match
Springfield Police Department	City of Springfield	\$121,665	\$40,555
City of Peoria	City of Peoria	\$193,063	\$64,354
Total		\$314,728	\$104,909

The differences in funding levels and budget line items of the proposed designations and the two designations made for the same program at the August 18, 2016, Budget Committee meeting were discussed.

Motion: Ms. Wolff moved to approve the recommended FFY14 JAG designations. Mr. Delfino seconded the motion and the motion passed by unanimous voice vote. Clerk Brown abstained because she arrived at the meeting after the discussion on this topic had taken place.

Matching Funds Requirement Waiver Request

Associate Director Givens said that since approval of the designation to the Rockford Metropolitan Agency for Planning (RMAP) at the August 18, 2016, Budget Committee Meeting for its Illinois Partnerships to Reduce Violent Crime Program, the agency has requested a JAG match waiver. The request was based on the loss of state fiscal year 2017 general revenue funding. No change in the federal designation was requested.

Ms. Northcott explained RMAP was short of funds due to the state's budget impasse but still incurred staff costs relating to existing obligations supported by federal and other fund sources. A discussion ensued regarding matching funds requirements and procedures to determine waivers of those requirements.

Motion: Ms. Wolff moved to approve the recommended FFY14 JAG designations. Mr. Delfino seconded the motion and the motion passed by unanimous voice vote with an abstention from Ms. Hora.

Public Comment

Public comment was held at the end of the Authority Regular Meeting. No Budget Committee-related items were discussed at that time.

Old Business

None.

New Business

None.

Adjourn

Motion: Mr. Kibler moved to adjourn the meeting. Ms. Vollen-Katz seconded the motion and the motion passed by unanimous voice vote. The Budget Committee Meeting was adjourned at 2:40 p.m.